



**Government of the District of Columbia
Department of Health
Board of Occupational Therapy**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

September 19, 2016

2:30pm-5:00pm

MEETING MINUTES

BOOT Mission Statement:

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through provision of health care services.”



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BOARD MEMBERSHIP/ATTENDANCE: September 2016

BOARD MEMBERS:		
	FRANK GAINER, CHAIR	Present
	TRACEY ELLIS, VICE CHAIR	Present
	ROXANNE ARNEAUD, MEMBER	Present
	CHARLES BOND, RRT, MEMBER	Present
	CONSUMER MEMBER	Vacant
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Absent
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK – INVESTIGATOR	Present
	GREGORY SCURLOCK –COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
Visitors	SHAUN CONWAY, NBCOT CHUCK WILLMARTH, AOTA ALICE HENDERSON	



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OPEN SESSION September 2016: Call to Order: 2.46pm

	<u>Senior Deputy Director's Report:</u> None	
	<u>Executive Director's Report:</u>	
	<p><u>Chairperson's Report:</u></p> <ul style="list-style-type: none"> • Ms. Roxanne Arneaud and Mr. Charles Board reported they attended the August Ethics training for Board members but had not received their government emails yet. The Board requested staff to follow up with the BEGA office on the emails for Ms. Arneaud and Mr. Bond and also for future training dates. • Ms. Panravee Vongjaroenrat updated the Board on the progress of the proposed regulations for the Personal fitness and Athletic Trainers • The Board agreed to have the next Board meeting on December 19, 2016 • The Board requested the Executive Director to follow up with Parks and Recreation of possible unlicensed practices in the agency and for possible meeting with representatives from their HR at the December Board meeting. • The Board request that Licensees and Registrants under the OT Board be notified of any courses or course providers on the mandatory LGBTQ CEU requirement. • Ms. Mavis Azariah reported on the research of registered Dance Therapist with ADTA in the District. The Board request for an investigation of the 5 who were registered with ADTA but not with the Board. • There was no update the proposed occupational licensing reform. 	
	<p><u>Attorney's Report:</u> Board Attorney reported there is legislative amendment being introduced to the City Council requiring healthcare facilities and employers of licensed health professionals to report all terminations, sanctions, and allegations of misconduct against all health care professionals to the Department of Health. The Bill would require all employers of health Care professionals to report to DOH retroactive of 3 years. The attorney will provide more information on this bill as it becomes available.</p>	



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0919-01	The Board approved the open session meeting from the June 216 Board meeting	ALL
0919-02	<p><u>Presentation by NBCOT Staff on the CE Navigator</u> Mr. Shaun Conway from NBCOT presented on their CE Navigator to the Board his main emphasis was that the Navigator is an option of professional development that state Boards and NBCOT accepts. At the end of the presentation the Board agreed the to accept the NBCOT CE Navigator as an option of meeting CE requirements in the District the Board would decide on specifics of the navigator at the December Board meeting.</p> <p>AOTA feedback on NBCOT Mr. Chuck Willmarth the Director for AOTA in response to the NBCOT CE Navigator presentation to the Board commented that the Board should gear their thoughts and evolve to continued competence as against continuing education credits, also to required licenses to have a self-directed and personalized professional development plan and to suggested the Board’s CE requirements to be broadened to include Case management amongst others.</p>	
0919-03	<p><u>UNIFISHED BUSINESS</u> <u>Revision of Recreational Therapy Regulations</u> The Rules have been amended to include the LGBTQ CEU requirement and pending publishing for public comments.</p>	ALL
0919-04	<p><u>Revision of OT/OTA Regulations</u> The Board voted to amend the regulations to accept CE hours to the quarter of an hour. The Board tabled any further amendments and discussion on the regulations to the December Board meeting.</p>	

This completes the OPEN SESSION Agenda. The Opens Session Board meeting ended at 5.23pm. The Next Board meeting is scheduled for December 19, 2016.

TO BE READ BY THE CHAIRPERSON PRIOR AT THE END OF THE PUBLIC SESSION. This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.